

Message Text

UNCLASSIFIED

PAGE 01 HAMBUR 01120 01 OF 02 041331Z

42

ACTION DRC-01

INFO OCT-01 EUR-12 ISO-00 A-01 OPR-02 MMO-04 L-03 OMB-01

SY-05 PER-03 SCA-01 /034 W

----- 068091

R 041245Z AUG 75

FM AMCONSUL HAMBURG

TO SECSTATE WASHDC PRIORITY 3478

UNCLAS SECTION 1 OF 2 HAMBURG 1120

FOR FADRC

E.O.11652: N/A

TAGS: OGEN AINF

SUBJECT: PRIVACY ACT OF 1974

REF: STATE 172353

1. IN RESPONSE TO REFTEL WE SUBMIT THE FOLLOWING CONCERNING RECORDS MAINTAINED AT THE CONSULATE GENERAL RELATING TO CITIZENS OF THE UNITED STATES:

A. I. PASSPORT AND NATIONALITY REGISTRATION CARD FILE

II. INDIVIDUAL REGISTRATION CARDS OF THE UNITED STATES CITIZENS WHO HAVE OBTAINED DOCUMENTATION AND/OR REGISTERED AT THE CONSULATE GENERAL AS UNITED STATES CITIZENS. THE FILE ALSO CONTAINS LOOK OUT NOTICES RECEIVED FROM THE DEPARTMENT OF STATE; THESE NOTICES COVER INDIVIDUALS WHOSE REQUESTS FOR PASSPORT SERVICES OR REGISTRATION MUST BE REFERRED TO THE DEPARTMENT OF STATE FOR INSTRUCTIONS. AMERICAN CITIZENS WHO HAVE ENCOUNTERED DIFFICULTIES IN NEARBY CONSULAR DISTRICTS, SUCH AS LOST/STOLEN PASSPORTS, ARRESTS, RUNAWAY MINORS, ARE INCLUDED IN THIS CARD FILE.

III. CARDS CONTAIN DATA RELATING TO THE TYPE OF PASSPORT SERVICES PROVIDED, DATE AND PLACE OF BIRTH, MARITAL AND FAMILY STATUS, LOCAL ADDRESS, NEXT OF KIN AND WHERE AND WHEN LATEST PASSPORT(S) ISSUED.

IV. EXECUTIVE ORDER 11295 AUGUST 5, 1966.

V. INFORMATION IS OCCASIONALLY PROVIDED TO LOCAL OFFICIALS
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 HAMBUR 01120 01 OF 02 041331Z

BUT ONLY WHEN A QUESTION OF UNITED STATES CITIZENSHIP IS INVOLVED

SUCH AS IN DEATH CASES, ACCIDENTS, ARRESTS OR LOSS OF UNITED STATES CITIZENSHIP.

VI. RECORDS ARE MAINTAINED ALPHABETICALLY BY NAME ON 5" X 8" CARDS. ONLY DESIGNATED CONSULAR PERSONNEL HAVE ACCESS. CARDS ARE DESTROYED FIVE YEARS AFTER THE LAST REGISTRATION, PASSPORT SERVICE OR ACTION HAS BEEN RECORDED. LOOK OUT NOTICES ARE RETAINED FOR EITHER FIVE YEARS, INDEFINITELY OR DESTROYED ON RECEIPT OF INSTRUCTION FROM THE DEPARTMENT OF STATE.

VII. SENIOR AMERICAN CONSULAR OFFICER AT POST.

VIII. ALL REGISTRATION CARDS ARE PREPARED FROM INFORMATION PROVIDED BY THE INDIVIDUAL. LOOK OUT NOTICES ARE RECEIVED PREPRINTED FROM THE DEPARTMENT OF STATE. CARDS COVERING INDIVIDUALS IN NEARBY CONSULAR POSTS ARE PREPARED ON THE BASIS OF INFORMATION RECEIVED FROM THE POST.

B. I. CITIZENSHIP FILES.

II. PENDING FILES COVERING INDIVIDUALS RESIDING IN THE CONSULAR DISTRICT ON WHOM THERE IS EITHER A QUESTION AS TO THEIR CLAIM TO CITIZENSHIP, WE ARE AWAITING RECEIPT OF DOCUMENTATION TO SUBSTANTIATE A CLAIM, OR WE ARE AWAITING A DECISION TO A CLAIM OF CITIZENSHIP BY THE DEPARTMENT OF STATE. FILES ALSO CONTAIN RECORDS OF INDIVIDUALS WHO HAVE MADE FRAUDULENT CLAIMS TO UNITED STATES CITIZENSHIP.

III. FILES CONTAIN APPLICATIONS FOR REGISTRATION/PASSPORT SERVICES, PERSONAL RECORDS SUBMITTED BY THE INDIVIDUAL SUCH AS BIRTH AND MARRIAGE CERTIFICATES, CORRESPONDENCE BETWEEN THE INDIVIDUAL CONCERNED AND THE CONSULATE GENERAL, BETWEEN THE DEPARTMENT OF STATE AND THE CONSULATE GENERAL AND, IN THOSE CASES WHERE AN INDIVIDUAL HAS TAKEN UP GERMAN CITIZENSHIP, CORRESPONDENCE BETWEEN THE CONSULATE GENERAL AND THE APPROPRIATE GERMAN AUTHORITIES.

IV. EXECUTIVE ORDER 11295 AUGUST 5, 1966.

V. INTERNAL USE AND APPROPRIATE GERMAN OFFICIALS AS APPLICABLE.

VI. FILED IN FOLDERS ALPHABETICALLY BY NAME. ONLY DESIGNATED CONSULAR PERSONNEL HAVE ACCESS. RECORDS ARE MAINTAINED UNTIL THE CASE HAS BEEN RESOLVED, THE INFORMATION IS THEN TRANSFERRED TO THE PASSPORT AND NATIONALITY REGISTRATION CARD FILE AND THE MATERIAL IN THE FOLDER IS DESTROYED OR RETURNED TO THE INDIVIDUAL.

VII. SENIOR AMERICAN CONSULAR OFFICER AT POST.

VIII. IN ALMOST ALL CASES THE INFORMATION IS RECEIVED FROM THE INDIVIDUAL CONCERNED. IN CASES OF LOST CITIZENSHIP THE INFORMATION IS UNCLASSIFIED

UNCLASSIFIED

PAGE 03 HAMBUR 01120 01 OF 02 041331Z

MATION IS OCCASSIONALLY PROVIDED BY LOCAL AUTHORITIES, I.E. A PERSON HAS APPLIED FOR AND OBTAINED GERMAN CITIZENSHIP.

C. I. FEDERAL BENEFITS FILES

II. ACTIVE FILES FOR INDIVIDUALS RESIDENT IN THE CONSULAR DISTRICT PURSUING A CLAIM FOR BENEFITS OR REQUESTING INFORMATION FROM THE SOCIAL SECURITY ADMINISTRATION OR OTHER FEDERAL AGENCY PROVIDING RETIREMENT OR DISABILITY BENEFITS TO QUALIFIED INDIVIDUALS.

III. THE FILES CONTAIN FINANCIAL AND EMPLOYMENT RECORDS, BIRTH AND MARRIAGE CERTIFICATES, DIVORCE DECREES, COURT APPOINTMENTS FOR GUARDIANSHIP, MEDICAL REPORTS, ADOPTION DOCUMENTS, SCHOOL ATTENDANCE REPORTS AND SIMILAR ITEMS REQUIRED TO SUPPORT A CLAIM TO BENEFITS.

IV. 22 USC 846 (THE DEPARTMENT OF STATE ACTS AS THE REPRESENTATIVE ABROAD FOR VARIOUS OTHER FEDERAL AGENCIES).

V. CASES ARE PROCESSED AT THE REQUEST OF THE AGENCY INVOLVED OR BY THE APPLICANT FOR BENEFITS. THE INFORMATION IS NOT AVAILABLE TO ANY OTHER AGENCY OTHER THAN THE ONE CONCERNED. ALL DOCUMENTS AND SUPPORTING INFORMATION ARE FORWARDED TO THE REQUESTING AGENCY WHEN THE CASE IS COMPLETED.

UNCLASSIFIED

NNN

UNCLASSIFIED

PAGE 01 HAMBUR 01120 02 OF 02 041349Z

42

ACTION DRC-01

INFO OCT-01 EUR-12 ISO-00 A-01 OPR-02 MMO-04 L-03 OMB-01

SY-05 PER-03 SCA-01 /034 W

----- 068288

R 041245Z AUG 75

FM AMCONSUL HAMBURG

TO SECSTATE WASHDC PRIORITY 3479

UNCLAS SECTION 2 OF 2 HAMBURG 1120

VI. FILED ALPHABETICALLY BY NAME IN FOLDERS. ONLY DESIGNATED CONSULAR PERSONNEL HAVE ACCESS. FILES ARE RETAINED ONE YEAR IN VETERANS CASES AND THREE YEARS FOR SOCIAL SECURITY CASES. A FEW CASES ARE RETAINED INDEFINITELY AS THEY CONTAIN INFORMATION OF RECURRING INTEREST.

VII. SENIOR CONSULAR OFFICER AT POST.

VIII. ALL THE INFORMATION IN THE FILES IS OBTAINED FROM THE APPLICANT OR WITH THE APPLICANT'S CONSENT FROM LOCAL SOURCES; HOSPITALS, DOCTORS, SCHOOLS, ETC.

D. I. PROTECTION AND WELFARE FILES.

I. INDIVIDUAL FILES FOR UNITED STATES CITIZENS AND IN SOME CASES NON-CITIZEN FAMILY MEMBERS, WHO HAVE REQUIRED SOME TYPE OF ASSISTANCE WHILE RESIDING, VISITING OR POSSIBLY COMING INTO THE CONSULAR DISTRICT. INCLUDED ARE FILES ON INDIVIDUALS WHO HAVE BEEN HOSPITALIZED, ARRESTED, IMPRISONED, WHOSE WHEREABOUTS ARE UNKNOWN, WHO HAVE ENCOUNTERED DIFFICULTIES OF ONE FORM OR ANOTHER

IN NEARBY CONSULAR DISTRICTS, REQUIRED TEMPORARY FINANCIAL ASSISTANCE, REQUESTED FINANCIAL ASSISTANCE IN RETURNING TO THE UNITED STATES OR HAVE LOST MONEY AND/OR LUGGAGE. THERE ARE ALSO FILES ON ESTATE AND PROPERTY CASES, CORRESPONDENCE RELATING TO DEPOSITIONS REQUESTED BY COURTS IN THE UNITED STATES AND DOCUMENTS CONCERNING MERCHANT SEAMEN WHO ARE SIGNED ON OR OFF UNITED STATES FLAG VESSELS IN THE PORT OF HAMBURG.

III. EACH FILE CONTAINS INFORMATION DIRECTLY RELATED TO THE INDIVIDUAL CASE.

IV. HISTORICALLY A BASIC FUNCTION OF THE FOREIGN SERVICE, TO ASSIST UNITED STATES CITIZENS ABROAD.

V. NOT AVAILABLE TO AGENCIES OR PERSONS OUTSIDE THE DEPARTMENT.
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 HAMBUR 01120 02 OF 02 041349Z

MENT OF STATE WITH THE EXCEPTION OF LOCAL AUTHORITIES WHEN DISCLOSURE IS TO THE BENEFIT OF THE INDIVIDUAL CONCERNED.

VI. RECORDS ARE MAINTAINED ALPHABETICALLY BY NAME UNDER GENERAL SUBJECTS IN FILE FOLDERS. ONLY DESIGNATED CONSULAR PERSONNEL HAVE ACCESS AT ALL TIMES. FILES ARE DESTROYED BETWEEN ONE AND FIVE YEARS AFTER LAST CONSULAR ACTION EXCEPT FOR A VERY FEW PRECEDENT FILES.

VII. SENIOR AMERICAN CONSULAR OFFICER AT POST.

VIII. INFORMATION IN THE FILES HAVE BEEN FURNISHED BY THE INDIVIDUAL, RELATIVES, LOCAL AUTHORITIES, OTHER FOREIGN SERVICE POSTS.

2. AS THE POST HAS NOT ISSUED IMMIGRANT VISAS FOR NUMBER OF YEARS WE DO NOT NOW HAVE ANY RECORDS OF PERSONS ADMITTED TO THE UNITED STATES FOR PERMANENT RESIDENCE.

3. POST ALSO MAINTAINS NORMAL PERSONNEL FILES ON STATE DEPARTMENT EMPLOYEES, WHICH WE BELIEVE CONTAINS NO INFORMATION NOT ALSO AVAILABLE AT THE STATE DEPARTMENT AND WHICH WE UNDERSTAND NEED NOT BE DESCRIBED IN THIS CABLE. IN ADDITION, ECON/COMMERCIAL SECTION MAINTAINS ALPHABETICAL CONTACT FILES WHICH CONTAIN ONLY BUSINESS (CALLING) CARDS OF PERSONS MET, REGARDLESS OF NATIONALITY, OR THE SAME INFORMATION WITHOUT BUSINESS CARDS.
BROGAN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 04 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975HAMBUR01120
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750268-0623
From: HAMBURG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750886/aaaacxri.tel
Line Count: 213
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION DRC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 4
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 172353
Review Action: RELEASED, APPROVED
Review Authority: hartledg
Review Comment: n/a
Review Content Flags:
Review Date: 18 DEC 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 DEC 2002 by ReddocGW>; APPROVED <05 FEB 2004 by hartledg>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PRIVACY ACT OF 1974
TAGS: OGEN, AINF
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006